

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

MAY 12, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Brooke E. Folkers, Tanuja R. Sheth, and Jonathan C. Speaker [arrived at 8:32 a.m.]. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. May 6, 2015, Meeting

Ms. Booker moved to accept the minutes of the May 6, 2015, Board of Works meeting. Ms. Sheth seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Street Closings: Russell Street, Grant Street, and Demeree Way – Police

Mr. Speaker arrived at 8:32 a.m.

Police Sergeant Marion requested approval of three street closings. The first closing is Russell Street on May 23, 2015, from 8:30 a.m. to 9:30 a.m. for the Kappa Alpha Theta Sorority Centennial Celebration. The second closing is Grant Street, between Forrest Hill and Dodge Street, on June 6 and 20, 2015, from 6:00 a.m. to 6:00 p.m. for the annual Greater Lafayette Soap Box Derby. The third closing is the 4000 block of Demeree Way on May 23, 2015, from 2:00 p.m. to 10:00 p.m. for a wedding. Sergeant Marion noted that the only driveway on that block belongs to the person requesting the closing.

Mayor Dennis confirmed with Deputy Fire Chief Schutter that the Fire Department is good with the closings.

Ms. Folkers moved that the closings for Russell Street, Grant Street, and Demeree Way be approved. Ms. Booker seconded the motion.

The motion was adopted.

b. Elevation: Patrol Dispatcher – Jamie Hamilton – Police

Police Chief Dombkowski requested approval of an elevation for Jamie Hamilton to Patrol Dispatcher as he comes from probationary status, effective May 29, 2015, with a bi-weekly salary of \$1,482.44.

Ms. Sheth moved that the hire of elevation of Jamie Hamilton to Patrol Dispatcher be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Agreement: Lease-Purchase Copiers – Crossroads Bank – Clerk-Treasurer/Facilities

Clerk-Treasurer Rhodes requested approval of items related to the financing of three copiers through Crossroads Bank. She explained that there is Resolution No. BW 2015-1 and the agreement itself, a Master Equipment Lease-Purchase agreement. She stated that this financing deal is through the Indiana Bond Bank, and explained that this is a program run by the Treasurer of the State. It assists local government with lease-purchase financing for equipment, and is called the HELP Program. Clerk-Treasurer Rhodes explained that when we utilize the Indiana Bond Bank we do not need to bid the financing. This enables us to move much more quickly. The Bond Bank has a group of banks to which it passes our deal for bidding and then returns the most competitive bid. She stated that in this case it was Crossroads Bank at a rate of 2.25%, which is well below half of what was otherwise available from the equipment vendor. She noted that City Attorney Burns has reviewed all of the documents. The total amount to be financed is \$22,900. There is an additional \$250 document fee that we are not financing, which is in this claim run. She stated that the equipment was procured by Facilities Director Clark.

Mr. Speaker moved that the lease-purchase copier agreement be approved. Ms. Sheth seconded the motion.

Clerk-Treasurer Rhodes stated that the closing date for this deal is May 13, 2015, and noted that part of the Board approval is to allow her to execute those documents.

The motion was adopted.

d. Claims

- i. AP Docket \$230,057.91

Ms. Booker moved that the claims be approved. Ms. Folkers seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

e. Informational Items

- i. Park Board Dockets

There were no questions or comments about the listing.

- ii. Notice of Summer Sewage Rate – WWTU

There were no questions or comments about the listing.

f. Other Items

► Engineering Assistant Garrison reported that work on Cumberland Avenue is moving along, with subgrade treatment completed, and they are preparing to work on subsurface drains. He stated that every project is going to cause some issues to the traveling public, but when it is done it will be beautiful. There will be discussion today on how to keep things flowing to the best of our ability. He reported that the Happy Hollow Road project is on schedule to open on time to close it at River Road for the big closure for the intersection reconstruction. He reported that there will be a one-day lane closure next week for fence repair in front of the 720 Fuse building on Northwestern Avenue.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.